

MINUTES
OF THE
ENVIRONMENTAL PROTECTION COMMISSION
MEETING
OCTOBER 2, 2008

WALLACE STATE OFFICE BUILDING
502 EAST 9TH STREET
DES MOINES, IOWA

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MEETING MINUTES

CALL TO ORDER

The meeting of the Environmental Protection Commission was called to order by Chairperson Henry Marquard at 2:05 p.m. on Thursday, October 2, 2008 in the Wallace State Office Building, Des Moines, Iowa.

COMMISSIONERS PRESENT – PART I

Charlotte Hubbell, Vice-Chair
Susan Heathcote

COMMISSIONERS PRESENT BY PHONE – PART I

Suzanne Morrow, Secretary
David Petty
Henry Marquard, Chair
Martin Stimson
Shearon Elderkin

COMMISSIONERS ABSENT

Paul Johnson

A roll call vote was taken to confirm the attendance of each commissioner.

Henry Marquard said that the purpose of this meeting is to go into closed session with counsel from the Iowa Attorney General's Office to discuss strategy regarding the imminent litigation regarding the Dallas Pork and Lincoln 1 Pork animal feeding operations (AFO) construction permit denials.

This meeting took place by phone so that the commissioners could discuss this matter with counsel in an expedited manner. The general public was provided access to the open session portions of this meeting via a toll-free phone number.

<i>Motion was made by Susan Heathcote to move into closed session to discuss pending litigation. Seconded by Charlotte Hubbell. Motion carried unanimously.</i>

----Commissioners went into Closed Session----

----Commissioners came out of Closed Session----

COMMISSIONERS PRESENT – PART II

Charlotte Hubbell, Vice-Chair
Susan Heathcote

COMMISSIONERS PRESENT BY PHONE – PART II

Suzanne Morrow, Secretary
Henry Marquard, Chair
Martin Stimson
Shearon Elderkin

Henry Marquard gave a quick run through on the AFO construction permit process and appeals and indicated that changes to this process might be discussed at future meetings.

NEXT MEETING DATES

Tuesday, October 14, 2008

ADJOURNMENT

<i>Motion was made by Charlotte Hubbell to adjourn the meeting. Seconded by Susan Heathcote. Motion carried unanimously.</i>
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With no further business to come before the Environmental Protection Commission, Chairperson Henry Marquard adjourned the meeting 4:45 at p.m., Thursday, October 2, 2008.

Richard A. Leopold, Director

Henry Marquard, Chair

Suzanne Morrow, Secretary

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Adjournment, 2

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Call to Order, 1

Commissioners Absent, 1

Commissioners Present – Part I, 1

Commissioners Present – Part II, 2

Commissioners Present by Phone – Part I, 1

Commissioners Present by Phone – Part II, 2

N

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